

CURDNATTA PARK MANAGEMENT COMMITTEE

19th October 2015

R Brook opened the meeting at 7.00 pm

PRESENT: R Brook, T Jenner, M Harris, C Roberts, P Roberts, P Keelan, L Carle

APOLOGIES: A Craill,

MINUTES OF PREVIOUS MEETING:

Minutes of the meeting held on 17/8/15 as circulated were confirmed as a true and correct record of the proceedings of that meeting.

BUSINESS ARISING:

- BBQ completed -\$538
- Cleaning gutters – new quotes received. Corey moved quote from C&K Maintenance be verified – Peter to follow up to confirm all buildings gutters and repairs included in quote. 2nd Marg carried (*Tina not voted conflict of interest*) Email sent 20th October as to requirements of contractor to have licence for working at heights and a safety harness.
- Ron and Tina attended the Southern Barossa Meeting. AGM meeting Wed 21st Oct at St Jacobi
- Floor resurfaced complete
- Ron met with Neil and Steve to discuss asset initiatives - Works Dept has organised 2 additional downpipes. Retaining wall is to be replaced with concrete. Up to the level of the verandah. We will have to monitor the water flow from downpipes.
- Kitchen quotes have been sent to Neil – ongoing process as the asset initiative will not cover cost of full refurbish of kitchen. Neil is negotiating with Council as this is now a health requirement
- P Keelan suggest - have a proper hot water service installed to complex as Steve indicated that toilets and hand sink in kitchen require hot water
- New runners have been installed on store room and toilet doors

FINANCE REPORT:

- Report as tabled Cash reserve shows \$0. Rebecca explained it is a software glitch and should be \$12,815
Income \$3647 Expense \$ 16172
Query Frosted Perplex \$43.20 – not aware of Curdnatta expense
Removal Bees \$131.82 pest control – move to pest control line
- Accounts to be paid
Town & Country Drilling Service \$2475
Live-up Electrical \$88
Advanced Building Services \$4620
Sandy Creek Engineering \$588.50

MOVED: M Harris 2ND: L Carle CARRIED

CORRESPONDENCE:

- Sporting Hub – cricket club are aware of details Ron & Corey received feasibility study
- Water left on rainwater tank which over flowed – Cricket club will monitor to ensure tap gets turned off when used.

CARETAKER REPORT:

- Bore Pump – replacement of pipes and connectors. Town & Country Drilling Service engaged to fix. Access pump lid in tank, which we will try to recover and replace
- Chairs legs – sourcing hard plastic stoppers
- Fridge – Duncan sourcing repairs

GENERAL BUSINESS:

- Tour Down Under Tina attended meeting – Scouts will organise something in Lyndoch
- Hydraulic sprinklers : P Roberts has contacted Council and Works Dept doesn't know how the sprinklers operate.
P Roberts is happy to work with Adam Irrigation to raise and fix sprinklers as he has knowledge how the sprinklers work. Tina to organise with Peter once bore fixed.
- Cricket Club put in proposition for new clubrooms – put on hold due to Sporting Hub Feasibility study
- Cricket Club Incorporation may take on park responsibility and would still like an advisory committee (sub committee) Discussions with Council and the Cricket Club to verify details, so the individuals of the committee can make a decision as who they want to be responsible to – Council or Cricket Club.
Concern was that Cricket Club is voluntary members, whereas Council does not change policy. If the committee is to remain the same – why be responsible to a volunteer group?
- Submission for Tender of Preferred Contractors to be amalgamated with other Council areas
- Replacement of Pura Tap filter – Tina to get organise Fluid Plumbing
- Condolences for Brian Hurn

Meeting Closed 9pm

NEXT MEETING 7th December 2015 7pm

Maintenance Schedule

Floor Resurface – 2 years
Gutter Cleaning – yearly
Chairs to be recovered – 2016
Airconditioners - when needed
Fridges – when needed
Sprinklers – when needed
Pura Tap Filter – yearly

Asset Initiative

Kitchen refurbish in stainless steel
Retaining Wall

Advisory to Council

Resurface of Carpark
Replace verandah railing
Rainwater tank for harvesting water – Scout shed and Pavillion
Upgrade surveillance cameras as per contact with Neville at Council 2yrs ago
Bore tank roof
Drainage at back of the pavilion
Club rooms in state of repair and hygiene